

**IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF PUERTO RICO**

IN RE:

**FERNANDO EFRAIN MOTTA CEREZO
DEBTOR(S)**

CASE NO. 10-03247

CHAPTER 7

**INFORMATIVE MOTION
(AMENDED SCHEDULE F)**

TO THE HONORABLE COURT:

Come now(s) Debtor(s), represented by the undersigned attorney, and represents as follows:

1. Debtor(s) inform(s) of the separate filing of the foregoing documents pursuant to Rule 1009:

a. Amended Schedule F: to add information of the description of the property using the appropriate event entry in the electronic filing system.

WHEREFORE applicant(s) pray(s) from this Honorable Court to take notice of the amended schedules.

RESPECTFULLY SUBMITTED.

WHEREFORE, the petitioning Creditor pray(s) from this Honorable Court to take notice of the aforementioned and allow the filing of the documents attached hereto.

NOTICE: Within fourteen (14) days after service as evidenced by the certification, and an additional three (3) days pursuant to Fed. R. Bank. P. 9006(f) if you were served by mail, any party against whom this paper has been served, or any other party to the action who objects to the relief sought herein, shall serve and file an objection or other appropriate response to this paper with the Clerk's office of the U.S. Bankruptcy Court for the District of Puerto Rico. If no objection or other response is filed within the time allowed herein, the paper will be deemed unopposed and may be granted unless: (i) the requested relief is forbidden by law; (ii) the requested relief is against public policy; or (iii) in the opinion of the Court, the interest of justice requires otherwise.

CERTIFICATE OF SERVICE: I hereby certify that on this same date I electronically

filed the above document with the Clerk of the Court using the CM/ECF System which will send a notification of such filing to all C/MECF participants in this case, including: Chapter 7 Trustee, and to the Assistant U.S. Trustee. Furthermore, I hereby certify that I mailed this document by First Class Mail postage prepaid to the non CM/ECF participants included in the attached master address list.

RESPECTFULLY SUBMITTED.

In San Juan, Puerto Rico, May 19, 2010.

s/JOSE L. JIMENEZ QUINONES
José L. Jiméncz Quiñones, Esq.
USDCPR 203808
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IN RE **NOTTA CEREZO, FERNANDO EFRAIN**Case No. **10-03247-7**

Debtor(s)

(If known)

AMENDED SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecured nonpriority claims to report on this Schedule F.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See Instructions Above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 4006 AMERICAN EXPRESS PO BOX 981537 EL PASO, TX 79998		CREDIT CARD, ORIGINATED ON 09/1991, LAST USED 10/2009				7,696.00
ACCOUNT NO. AMERICAN EXPRESS PO BOX 1270 WEWARK, NJ 07101-1270		Assignee or other notification for: AMERICAN EXPRESS				
ACCOUNT NO. 3002 AMERICAN EXPRESS PO BOX 981537 EL PASO, TX 79998		CREDIT CARD, ORIGINATED ON 12/1991, LAST USED 09/2009				15.00
ACCOUNT NO. 2673 AMERICAN EXPRESS PO BOX 981537 EL PASO, TX 79998		CREDIT CARD, ORIGINATED ON 09/1991, LAST DUE 08/2009				1,358.00

3 continuation sheets attached

Subtotal
(Total of this page) \$ **9,069.00**

Total
(Use only on last page of the completed Schedule F. Report also on
the Summary of Schedules and, if applicable, on the Statistical
Summary of Certain Liabilities and Related Data.) \$

IN RE **MOTTA CEREZO, FERNANDO EFRAIN**Case No. **10-03247-7**

Debtor(s)

(If known)

AMENDED SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 7915 BULLET RIGHT O TARGET BULLET LINE, LLC PO BOX 644429 PITTSBURGH, PA 15264-4429		CREDIT LINE OVER PRODUCTS				400.75
ACCOUNT NO. 2814 CHASE LEGAL DEPT PO BOX 15902 WILMINGTON, DE 19850-5902		CREDIT CARD, ORIGINATED ON 09/2006, LAST USED 09/2009				80.00
ACCOUNT NO. 4224 FEDEX PO BOX 371461 PITTSBURG, PA 15250-7461		POSTAL SERVICES				560.00
ACCOUNT NO. 3611 FIRST LEASING & RENTAL CORP 876 AVE. MUÑOZ RIVERA SAN JUAN, PR 00908		AUTO LEASE OVER TOYOTA CAMRY 2007, ORIGINATED ON 02/2007, \$595 MO, MD 02/2012				17,700.00
ACCOUNT NO. FIRST BANK DE PUERTO RICO PO BOX 19327 SAN JUAN, PR 00910		Assignee or other notification for: FIRST LEASING & RENTAL CORP				
ACCOUNT NO. 6920 HIT PROMOTIONAL PRODUCTS, INC PO BOX 10200 ST. PETERBURG, FL 33733		CREDITLINE OVER PROMOTIONAL PRODUCTS				4,591.00
ACCOUNT NO. 0208 NORWOOD PROMOTIONAL PRODUCTS 10- MARKE ST., SUITE 1400 INDIANAPOLIS, IN 46204	H	CREDIT LINE OVER PROMOTIONAL PRODUCTS				2,720.00

Sheet no. **1** of **3** continuation sheets attached to
Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal
(Total of this page) \$ **26,051.75**

(Use only on last page of the completed Schedule F. Report also on
the Summary of Schedules, and if applicable, on the Statistical
Summary of Certain Liabilities and Related Data.) \$

IN RE **MOTTA CEREZO, FERNANDO EFRAIN**Case No. **10-03247-7**

Debtor(s)

(If known)

AMENDED SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBETOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT		AMOUNT OF CLAIM
			UNLIQUIDATED	DISPUTED	
ACCOUNT NO. 1720 RG PREMIER BANK PO BOX 2510 GUAYNABO, PR 00970-2510		COMMERCIAL LOAN ORIGINATED ON 04/2002			46,531.63
ACCOUNT NO. 1141 SCOTIABANK DE PR P.O. BOX 362230 SAN JUAN, PR 00936-2230		CREDIT CARD, ORIGINATED ON 06/2000, LAST USED 09/2009			7,152.00
ACCOUNT NO. 0354 SEARS CARD SERVICE CENTER P.O. BOX 6276 SIOUX FALLS, SD 57117-6276		CREDIT CARD, ORIGINATED ON 04/1969, LAST USED 05/2009			5,575.00
ACCOUNT NO. 6309 US BANK P.O. BOX 790408 ST. LOUIS, MO 63179-0408		CREDIT CARD, ORIGINATED ON 06/2009, LAST USED 11/2009			7,803.00
ACCOUNT NO. US BANK P.O. BOX 795 MARSHALL, MN 56258		Assignee or other notification for: US BANK			
ACCOUNT NO. US BANK P.O. BOX 6333 FARGO, ND 58125-6333		Assignee or other notification for: US BANK			
ACCOUNT NO. 3457 VITRONIC PROMOTIONAL GROUP 4680 PARK WAY DRIVE SUITE 200 MASON, OH 45040		CREDIT LINE OVER PROMOTIONAL PRODUCTS			4,295.00

Sheet no. 2 of 3 continuation sheets attached to
Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal
(Total of this page) \$ **71,356.63**

Total
(Use only on last page of the completed Schedule F. Report also on
the Summary of Schedules, and if applicable, on the Statistical
Summary of Certain Liabilities and Related Data.) \$

IN RE **MOTTA CEREZO, FERNANDO EFRAIN**Case No. **10-03247-7**

Debtor(s)

(If known)

AMENDED SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBATOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM, IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. LC FINANCIAL, LLC INTERNATIONAL ASS COMMERCIAL COLLECTORS P.O. BOX 9246 VAN NUYS, CA 91409		Assignee or other notification for: VITRONIC PROMOTIONAL GROUP				
ACCOUNT NO. 8531 WELLS FARGO BUSINESS LINE MASTER CARD P.O. BOX 54349 LOS ANGELES, CA 90054-0349		CREDIT CARD, LAST USED 04/2009				71,478.00
ACCOUNT NO. 5161 WELLS FARGO BUSINESS LINE VISA P.O. BOX 54349 LOS ANGELES, CA 90054-0349		CREDIT CARD, LAST USED 08/2008				23,331.00
ACCOUNT NO. 9197 WESTERN BANK P.O. BOX 1180 MAYAGUEZ, PR 00681-1180		CREDIT LINE, ORIGINATED ON 10/2004				15,521.00
ACCOUNT NO. WESTERN BANK 269 AVE. PONCE DE LEON HATO REY, PR 00917		Assignee or other notification for: WESTERN BANK				
ACCOUNT NO. 1998 WESTERN BANK P.O. BOX 430 MAYAGUEZ, PR 00681-0430		PERSONAL LOAN, ORIGINATED ON 09/2005.				2,032.00
ACCOUNT NO. WESTERN BANK 269 AVE. PONCE DE LEON HATO REY, PR 00917		Assignee or other notification for: WESTERN BANK				

Sheet no. **3** of **3** continuation sheets attached to
Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal
(Total of this page) **\$ 112,362.00**

(Use only on last page of the completed Schedule F. Report also on
the Summary of Schedules, and if applicable, on the Statistical
Summary of Certain Liabilities and Related Data.)

Total
\$ 218,839.38

IN RE MOTTA CEREZO, FERNANDO EFRAIN

Debtor(s)

Case No. 10-03247-7

(if known)

DECLARATION CONCERNING DEBTOR'S SCHEDULES**DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR**

I declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of 4 sheets, and that they are true and correct to the best of my knowledge, information, and belief.

Date: May 18, 2010Signature: /s/ FERNANDO EFRAIN MOTTA CEREZO
FERNANDO EFRAIN MOTTA CEREZO

Debtor

Date: _____ Signature: _____

(Joint Debtor, if any)

[If joint case, both spouses must sign.]

DECLARATION AND SIGNATURE OF NON-ATTORNEY BANKRUPTCY PETITION PREPARER (See 11 U.S.C. § 110)

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342 (b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required by that section.

Printed or Typed Name and Title, if any, of Bankruptcy Petition Preparer

Social Security No. (Required by 11 U.S.C. § 110.)

If the bankruptcy petition preparer is not an individual, state the name, title (if any), address, and social security number of the officer, principal, responsible person, or partner who signs the document.

Address

Signature of Bankruptcy Petition Preparer

Date

Names and Social Security numbers of all other individuals who prepared or assisted in preparing this document, unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional signed sheets conforming to the appropriate Official Form for each person.

A bankruptcy petition preparer's failure to comply with the provision of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110; 18 U.S.C. § 156.

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, the _____ (the president or other officer or an authorized agent of the corporation or a member or an authorized agent of the partnership) of the _____ (corporation or partnership) named as debtor in this case, declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of _____ sheets (*total shown on summary page plus 1*), and that they are true and correct to the best of my knowledge, information, and belief.

Date: _____ Signature: _____

(Print or type name of individual signing on behalf of debtor)

[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

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EI PASO, TX 79998

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INTERNATIONAL ASS COMMERCIAL
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FEDEX
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RG PREMIER BANK
PO BOX 2510
GUAYNABO, PR 00970-2510

WESTERN BANK
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MAYAGUEZ, PR 00681-1180

FIRST BANK
P.O. BOX 13817
SAN JUAN, PR 00908-3817

SCOTIABANK DE PR
P.O. BOX 362230
SAN JUAN, PR 00936-2230

WESTERN BANK
P.O. BOX 430
MAYAGUEZ, PR 00681-0430

WESTERN BANK
269 AVE. PONCE DE LEON
HATO REY, PR 00917